

Monte Vista Keynoters Booster Club
Membership Meeting Minutes
4-17-08

Meeting was called to order at 7:08pm by Lindy Fay.

The Feb. 21st MV Keynoters Booster Club Membership Meeting Minutes were passed out to the group. Two corrections were made – “auctions” to “auditions” and Band camp Aug. 11-12. A motion was made to approve the meeting minutes with the corrections, and approved.

Director’s Report given by Ed Cloyd:

- This Sat Wind Ensemble goes to a NCBA festival – Santa Cruz. 9:30 performance with time at the Boardwalk for fun
- Jazz Showcase May 9th – our Jazz band plus middle schools – presale of tickets – held in theater - \$5 general admission with students free
 - Senior dinner coming up
 - Orchestra on May 17th performing at Orchestra in the Park at Great America
 - Alamo Rotary Club @ Roundhill CC – donation of \$1000 to split with choir
 - Jazz Band festival season went well
 - Middle school kids excited about marching band
 - Next year – Ed wants to do a tour! 4 days 3 nights to Southern Cal. Outside company would handle all details. Maybe in April – 17 to 20 or 24-27, 2009 depending on testing schedules. Leave on a Friday – perform at Shriners Hospital, beach time, pizza & pool party; Disneyland & perform in the park; Hollywood Walk of Fame; Kodak Theater and more – lots of options!! Payments are spread out over a period of time.

By-law Amendment:

- *See attachment for Amendment.
- *Amendment is needed to clarify handling of student accounts. It also helps to maintain our non-profit status.
- *Motion was made to accept the amendment as present. Motion passed.

Election of Officers:

- *Need to fill the Vice President and Treasurer spots. Incoming parents next year could fulfill roles. (Suzi is willing to continue for a while if need be).
- *Cheryl Paul volunteered to fill the VP position.
- *Motion was made to accept the slate of officers (Co-Presidents – Lynda Seaver & Lindy Fay; VP – Cheryl Paul; Recording Secretary – Sandra Chiang; Communications Secretary – Nan Musso). Motion was passed.
- *Lindy summarized parent comments from last year regarding their wishes for a new director. Ed has definitely fulfilled them!

Committee Reports:

Spring Fling – event went well and final financial reports are being put together.

Fundraising:

- *Pancake Breakfast is Sunday morning. Volunteer sign-ups for students on board at school

Senior Dinner – Cheryl Paul

*April 29th at Faz restaurant for all seniors and their immediate families only. Cake ordered; blankets are in; missing 9 RSVP’s – invited 28 with 18 replies.

Concert on the Green (May 21st):

- *No guest artist; showcase our kids only. Starts at 11:30am until 2:30pm or so.
- *Have lunch there – marching band to cook & serve
- *Need to obtain large canopy again (30x30). A motion was made to approve an expenditure up to \$1100 for the event canopy. Motion passed.

Keynoter Membership Drive:

*Discussion of how to increase membership – higher amounts, lesser amounts; via registration form?

Misc items:

- *No permission slip is needed for Sat
- *Concert was too long for a school night. Not great for parents to come and leave once their student had played. Consider music that people know to “engage” the crowd.
- *Marching band dates are known and posted on website. There will be 3 or 4 band reviews.
- *A parent asked Ed his thoughts on the marching band increasing in size. Ed believes keeping it positive and the band voluntary. There were 54 kids at the end of the season this past year.
- *A parent asked if there would be more events to participate in? Due to the fact that we are only a “field show” eliminates many events.

11 parents attended the meeting. 270 hours in March

Meeting adjourned at 8:50pm

Minutes submitted by Sandra Chiang